

STANDING CHAPTER 13 TRUSTEE ALEJANDRO OLIVERAS RIVERA
REPORT OF ACTION TAKEN
MEETING OF CREDITORS

In re:

LECRERC M DUBUCHE

Case No. 10-09179-SEK

Chapter 13

Attorney Name: MARILYN VALDES ORTEGA*

I. Appearances		<p>Date: November 03, 2010 Time: 1:35PM Track: 02 <input checked="" type="checkbox"/> This is debtor(s) <input checked="" type="checkbox"/> Bankruptcy filing. Liquidation Value: T-B.D. Creditors -none-</p>	
<p>Debtor <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent Joint Debtor <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent Attorney for Debtor <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Pro-se <input type="checkbox"/> Substitute <u>Marilyn Valdes</u></p>			
<p>II. Oath Administered <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>			
<p>III. Documents Filed/Provided</p> <p><input checked="" type="checkbox"/> Schedules <input type="checkbox"/> DSO Recipient's information <input checked="" type="checkbox"/> Statement of Financial Affairs (SOFA) <input type="checkbox"/> State Tax Returns 06-09 <input checked="" type="checkbox"/> Returned <input checked="" type="checkbox"/> Statement of Current Monthly Income (SCMI) <input type="checkbox"/> Federal Tax Returns 08-09 <input checked="" type="checkbox"/> Returned <input checked="" type="checkbox"/> Credit counseling briefing certificate (CCC) <input type="checkbox"/> Evidence of income (60 days prior to petition) <input type="checkbox"/> Waiver requested by debtor(s) <input type="checkbox"/> DSO Certificate</p>			
<p>IV. Status of Meeting <input checked="" type="checkbox"/> Closed <input type="checkbox"/> Not Held <input type="checkbox"/> Continued _____ at _____</p>			
<p>V. Trustee's Report on Confirmation</p> <p><input checked="" type="checkbox"/> FAVORABLE <input checked="" type="checkbox"/> UNFAVORABLE</p> <p><input type="checkbox"/> Feasibility <input type="checkbox"/> No DSO certificate (Post-petition) <input type="checkbox"/> Insufficiently funded <input type="checkbox"/> Evidence of income <input type="checkbox"/> Unfair discrimination <input type="checkbox"/> Missing <input type="checkbox"/> Incomplete <input checked="" type="checkbox"/> Fails liquidation value test <input type="checkbox"/> Stmt. of Current Monthly Income <input type="checkbox"/> Fails disposable income test (I & J) <input type="checkbox"/> Incomplete <input type="checkbox"/> Missing <input type="checkbox"/> No provision for secured creditor(s) <input type="checkbox"/> Fails commitment period <input type="checkbox"/> Fails Disp. Income <input type="checkbox"/> Treat value of collateral separately <input type="checkbox"/> Certificate of Credit briefing <input type="checkbox"/> No provision for insurance <input type="checkbox"/> Missing <input type="checkbox"/> More than 180 days <input type="checkbox"/> Tax returns missing <input type="checkbox"/> Issuer not certified by U.S.T. <input type="checkbox"/> State - years _____ <input type="checkbox"/> Incomplete schedules <input type="checkbox"/> Federal - years _____ <input type="checkbox"/> Incomplete S.O.F.A. <input type="checkbox"/> Other: _____</p>			

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VI. Plan

(Cont.)

Date: October, 18, 2010 Base \$ 18,000.00 Filed Evidence of Pmt shown: _____
 Payments 1 made out of 1 due. Not Filed

VII. Confirmation Hearing Date: December, 3, 2010

VIII. Attorney's fees as per R. 2016(b)

\$3,000.00 - \$ 100.00 = \$ 2,900.00

IX. Documents to be provided w/in ____ days

Amended schedules _____

Amended S.O.F.A. _____

Insurance estimate _____

Amended plan eliminate avoidance of
[] Business Documents ^{leia to Scotiabank} _{is lift of stay,}

Assumption/Rejection executory contract _____

Monthly reports for the months _____

Appraisal _____

State tax returns years _____

Public Liability Insurance _____

Federal tax returns years _____

Premises _____

Correct SS # (Form B21) _____

Vehicle(s) _____

Debtor Joint debtor _____

Licenses issued by: _____

Other: Start to file SCM - means test

M.T.D. to be filed by Trustee: Debtor(s): failed to appear; failed to commence payments;

failed to keep payments current; does (do) not qualify as a debtor (\$109); _____

Other: _____

COMMENTS

- ① Debtor is not married, he has a common law spouse
- ② Possible preferential payments to 4erBank and Bank of America. Amend plan and SOFA and quickly evidence.
- ③ CURRENT DSU payments: 2 accounts: ① Ms. Francisca Brito thru ASUME & Ms. Betsy Delgado (direct payments)

Garces
 Trustee/Presiding Officer

Date: November 03, 2010

(Rev.)

④ Trustee to review liquidation value (lift of stay, as to Scotiabank)